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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 17, 2014

FULL BOARD:

REGULAR SESSION

January 29, 2014

Time: 8:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

EXECUTIVE SESSION

January 28, 2014

Time: 4:00 p.m., or at the conclusion of Committees

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

COMMITTEES:

FOREST PRACTICE COMMITTEE

January 28, 2014

Time: 8:30 a.m. – noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

RESOURCE PROTECTION COMMITTEE

January 28, 2014

Time: 8:30 a.m. – noon

Location: **Resources Bldg. Rm. 1506-12**
1416 Ninth Street
Sacramento, California

MANAGEMENT COMMITTEE

January 28, 2014

Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg. Rm. 1506-12**
1416 Ninth Street
Sacramento, California

Contact information: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for WebEx are available at: <http://www.bof.fire.ca.gov/>.

Internet: The Full Board meeting will be simultaneously webcast by WebEx for **viewing/listening purposes only**, in addition to its regular meeting. Board members will be in attendance at the Resources Auditorium along with any members of the public that choose to attend. Members of the public may register online at the Board's web site (<http://www.bof.fire.ca.gov/>) in advance of the meeting. Audio and PowerPoint presentations will be available on line. **Public participation in the public comment portion of the meeting is in person in Sacramento.**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION

January 28, 2014

Time: 4:00 p.m., or at the conclusion of Committees

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

1. **Call to Order**
2. **Adjourn to Executive Session**

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) The Board will review the case:

PFEC Case #325

REGULAR SESSION

January 29, 2014

Time: 8:00 a.m.

Location: Resources Auditorium

1416 Ninth Street

Sacramento, California

3. **Call to Order**
4. **Approval of Minutes from Previous Meetings.**

MONTHLY BOARD REPORTS

5. **Report of the Chairman.**
6. **Report of the Director/Department.**
7. **Report of the Regulations Coordinator.** The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
8. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
9. **Report of the Standing Committees.** Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)
 - Forest Practice, Mark Andre, Chair
 - Resource Protection, Bruce Saito, Chair
 - Management Committee, Stuart Farber, Chair
10. **Report of Board's Advisory Committees**
 - Forest Pest Council- No report for January
 - Monitoring Study Group- Pete Cafferata
 - Research and Science Committee- No report
 - Committee on Criminal Trespass- George Gentry

- Range Management Advisory Committee- No report
- Professional Foresters Examining Committee – Annual Report. Doug Ferrier (Chair) and Matt Dias. The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD HEARINGS/REPORTS

11. Presentation by Participants in the 2013 Forestry Challenge. Diane Dealey Neill. The Forestry Challenge is an environmental stewardship education event for high school students. Students develop a land restoration plan for judging, and must explain how their plans safeguard forest and watershed health.

12. **HEARING: MTHP Amendments, 2013.** The “MTHP Amendments, 2013” rule proposal increases the size of ownerships allowed to use an MTHP to a maximum of 160 acres.

Following a 45-day Noticed rulemaking hearing at its regularly scheduled meeting of September 11, 2013, the California Board of Forestry and Fire Protection (Board) adopted the regulation. The regulation was adopted in its noticed form with the addition of two minor modifications. The Office of Administrative Law determined the two modifications adopted by the Board were not inconsequential, but were sufficiently related to the 45-day Noticed rule text. OAL also identified a redundancy and one other rule text modification for clarity. The Board was therefore required pursuant to Government Code Section 11346.8(c) to provide additional 15-day Noticing of the proposed modifications to the 45-day Noticed rule text.

13. **HEARING: “Road Rules, 2013”.** The “Road Rules 2013” proposal reorganizes rules related to road construction and maintenance, as well as adding new prescriptive measures.

Following a 45-day Noticed rulemaking hearing at its regularly scheduled meeting of October 9, 2013, the California Board of Forestry and Fire Protection (Board) adopted the regulation. The regulation was adopted in its noticed form with the addition of numerous minor modifications. The Office of Administrative Law determined the modifications adopted by the Board were not inconsequential, but were sufficiently related to the 45-day Noticed rule text. The Board was therefore required pursuant to Government Code Section 11346.8(c) to provide additional 15-day Noticing of the proposed modifications to the 45-day Noticed rule text.

14. Board Review of 2014 Board Priorities and Objectives.

CONCLUSION

15. Public Forum.

Members of the public may address the Board **on any topic within its jurisdiction not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

16. New and Unfinished business. Adjournment.

FOREST PRACTICE COMMITTEE**January 28, 2014****Time:** 8:30 a.m. – noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Discussion of Department of Forestry & Fire Protection Proposal to Amend 14 CCR § 1052 to Require Native American Notifications.
2. Discussion of Oak Woodlands Restoration and possible regulatory development.
3. Discussion of a proposal for the treatment of slash following timber operations.
4. Review of 2014 Priorities.
5. New and Unfinished Business.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**January 28, 2014****Time:** 8:30 a.m. – noon

Location: **Resources Bldg. Rm. 1506-12**
1416 Ninth Street
Sacramento, California

1. Review of AB 744 Regulatory Language. George Gentry.
2. Review of the Guidance Document and Program Development for SB 1241
3. Review of the Laguna Woods Safety Element.
4. Update on the PRC 4290 rules proposal.
5. Vegetation Treatment Plan Update.
6. Review of 2014 Priorities.
7. New and unfinished business.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE
January 28, 2014
Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg. Rm. 1506-12**
1416 Ninth Street
Sacramento, California

1. Review of AB 904 Regulatory Language. Proposal is for the “Working Forest Management Plan”.
2. Discussion of Small Landowner approaches to Forest Management.
3. Review of the Soquel Demonstration State Forest Management Plan.
4. Review of Priorities for 2014.
5. New and Unfinished Business

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

IMPORTANT BOARD MEETING INFORMATION

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary): **E-mail to board.public.comments@fire.ca.gov, Fax to (916) 653-0989, or U.S. mail to Board of Forestry and Fire Protection, PO Box 944246, Sacramento, CA 94244-2460.**

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to speak. The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other type of handle are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to a Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, The Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.